

**THE MINUTES OF THE GENERAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
SORRENTO HOMEOWNERS ASSOCIATION**

September 24, 2007

**CALL TO ORDER**

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held September 24, 2007 at the Sorrento Pool in Porter Ranch, CA. A **Quorum** was noted and the meeting was called to order at 7:03 p.m.

**BOARD MEMBERS PRESENT**

Pat Pope, President; David Sobel, Vice President; and Gigi McGregor, Member at Large. Marinel Agbunag of Ross Morgan and Company (RMC) and Teri Samuels of Recording Secretaries, Inc. (RSI) were also present. Debby Montero, Secretary was absent.

**HOMEOWNER DISCUSSION**

**Robert Lopez of M&R Landscape** was present to discuss landscaping.

Homeowners expressed the following concerns:

- Mr. Lopez explained that a different landscape company oversees the slope on Mason and Rinaldi.
- A homeowner inquired about trimming the oleander bushes. Mr. Lopez stated that generally, trees under 12 feet in height are not trimmed. Pat Pope asked him to top the oleander bushes.
- A homeowner complained about snails coming down from the hillside. Pat Pope stated that the landscaping and pest control companies need to work together to ensure that there is no watering for a period after snail bait is applied to prevent the bait from being washed away.
- Mr. Lopez stated that the watering is now happening at night in order to conserve water.
- The gate arms were installed and smashed into last week by a white truck. A license plate number was recorded and given to the police.
- A homeowner noted that there was a party on Lugano Way that migrated to Como Lane. She called the police when an intoxicated person came into her yard. Pat Pope stated that the Board knows who threw the party and that they would be called to a hearing next month.
- Homeowners can write down license plate numbers of vehicles running stop signs and email or phone Marinel Agbunag so she can send violations.
- A homeowner expressed that he would like speed bumps installed. Pat Pope stated that the Association could not afford to install 12 speed bumps at this time. Another homeowner suggested that residents vote by mail stating if they are in favor or against speed bumps.

## **APPROVAL OF MINUTES**

David Sobel moved to approve the Minutes of the General and Executive Meetings of August 27, 2007 as presented. Pat Pope seconded the motion, which carried.

## **TREASURER'S REPORT (As of August 31, 2007)**

Total Cash Operating Accounts.....	<b>\$52,331.46</b>
Total Accounts Receivable.....	<b>45,608.87</b>
Total Cash Reserves.....	<b>403,886.29</b>
Total Current Liabilities.....	<b>54,743.23</b>
Total Liabilities and Owners Equity .....	<b>501,826.62</b>

## **DELINQUENCIES**

The Board reviewed status reports on the following accounts:  
**126-6814, 140-8313, 105-1634**

## **LOGS AND REPORTS**

**Action Item List, Architectural Log, Site Reviews, Work Order Report and Account Notes** – The Board reviewed these items.

## **OLD BUSINESS**

**Email Correspondence** – The Board reviewed email correspondence.

## **NEW BUSINESS**

**Decision on pine tree removal – 11336 Modena Lane** – The homeowner has requested that a pine tree on the hillside slope be removed as a hawk that resides in the tree continues to fly into the glass on his window. Tabled.

**Discussion Regarding Shahla Sadighi** – Shahla Sadighi submitted her resignation to the Board on 09/21/07. Homeowners that would like to fill the newly opened position can speak at the next Board meeting. The open position will likely be the Treasurer. Two positions will be up for election next summer.

**Discussion Regarding 2008 Budget** – The Finance Committee has suggested putting Association funds into higher-yielding accounts.

**Janitorial Service Bid by Eden Maintenance** – Tabled.

## **COMMITTEE REPORTS**

**Architecture - David Sobel** – Roger Lee resigned from the Committee and Renee Castillo has joined. Five sets of plans were approved this month. M&R Landscaping will submit a proposal to increase service due to more land being turned over from S&S this month.

**Hospitality (Melissa Centeno, Chairperson)** – There will be a Halloween party in October. Information will appear in the newsletter. The Committee is asking for volunteers to help with the party. The Board unanimously approved a budget of \$400 for the Halloween party.

